## **EXHIBIT A**

# Case:17-03283-LTS Doc#:6663-1 Filed:04/30/19 Entered:04/30/19 19:21:49 Desc: Exhibit [XHIP] of 3 TRANSFERS TO COM EST ELEC Y/O FRANCHESKA ORTIZ BONNET

Date	Payment Amount
1/29/2014	\$2,000.00
1/29/2014	\$16,500.00
1/29/2014	\$35,000.00
1/29/2014	\$192,323.00
1/31/2014	\$40,050.00
2/20/2014	\$6,000.00
2/20/2014	\$6,666.00
3/17/2014	\$8,000.00
4/11/2014	\$4,365.00
5/19/2014	\$65,000.00
6/18/2014	\$139.00
6/18/2014 8/1/2014	\$832.00 \$2,000.00
8/1/2014	\$15,500.00
8/1/2014	\$153,415.00
8/1/2014	\$187,973.00
10/20/2014	\$2,010.00
10/20/2014	\$5,000.00
10/20/2014	\$1,139.00
12/12/2014	\$661.00
1/13/2015	\$15,000.00
1/27/2015	\$5,300.00
1/27/2015	\$17,846.00
1/27/2015	\$223,125.00
2/5/2015	\$120,000.00
3/19/2015	\$2,000.00
4/27/2015	\$20,000.00
5/12/2015	\$69.00
5/12/2015	\$13,465.00
6/15/2015	\$26,536.00
6/17/2015	\$796.00
7/24/2015	\$203,166.00
7/24/2015 8/14/2015	\$2,000.00 \$117,225.00
8/25/2015	\$1,000.00
9/10/2015	\$50,000.00
10/19/2015	\$1,000.00
10/23/2015	\$30,000.00
1/25/2016	\$4,075.00
2/1/2016	\$90,000.00
2/18/2016	\$675.00
2/18/2016	\$67,060.00
2/18/2016	\$136,174.00
5/20/2016	\$5,000.00
5/24/2016	\$51,329.00
5/24/2016	\$190,850.00

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Date	Payment Amount
8/2/2016	\$5,150.00
8/2/2016	\$8.00
8/9/2016	\$79,987.00
8/9/2016	\$31,350.00
8/9/2016	\$187,346.00
9/19/2016	\$879,152.00
9/19/2016	\$26,660.00
10/27/2016	\$2,806,000.00
3/30/2017	\$4,000.00
4/21/2017	\$122,329.00

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